

**TOWN OF ELSMERE
PLANNING COMMISSION
MEETING MINUTES
October 6, 2009
6:30 P.M.**

PLEDGE OF ALLEGIANCE:

CALL TO ORDER:

ROLL CALL:

Commissioner Lindell – Present
Commissioner Sheldon – Present
Commissioner Smith – Absent
Commissioner Swain – Present
Commissioner Acton – Present
Commissioner Russo - Present
Chairman Backer – Present

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Approval of the corrected Minutes from the August 4, 2009 Planning
Commission Meeting

Commissioner Russo asked that the minutes please be clarified on page 2, second paragraph where it speaks about the business licenses that would be required and obtained for the payday loan services and if they would be under the same corporation.

Chairman Backer agreed and stated that a clarification needed to be made.

Commission Swain asked Officer Keith Brown to clarify that they would indeed require separate business licenses.

Officer Brown agreed and stated yes they would require a second license.

ACTION: A motion was made by Commissioner Russo to correct the minutes of the August 4, 2009 Planning Commission Meeting. The motion was seconded by Commissioner Lindell.

VOTE: All in favor VOTE: 6-0, 1 Absent Motion Carried

NEW BUSINESS:

None

OLD BUSINESS:

Review of the Comprehensive Plan

These items were not submitted by the university prior to the meeting.

ITEMS SUBMITTED BY CHAIRMAN AND BOARD MEMBERS:

None

PUBLIC COMMENT:

None

ADJOURNMENT:

ACTION: A motion was made by Commissioner Swain to adjourn. The motion was seconded by Commissioner Russo.

VOTE: All in favor VOTE: 6-0, 1 Absent Motion Carried

At this time the meeting was adjourned.

These minutes summarize the agenda items and other issues discussed at the October 6, 2009 Planning Commission Meeting. Votes are recorded accurately. The audio tape(s) of this meeting will be available at Town Hall for a period of two years from the date these minutes are approved. The audio tape(s) may be reviewed at Town Hall by appointment and in accordance with the Freedom of Information Act.

LEON BACKER, CHAIRMAN

CHARLES LINDELL, SECRETARY